



**Notice of Meeting
Waterways Commission Meeting
Wednesday, December 1st, 2021 7:00 P.M.
Scituate Senior Center
333 First Parish Rd
Scituate, MA 02066**

SCITUATE WATERWAYS AGENDA

- I. Call meeting to order – Michael Gibbons**
- II. Acceptance of Agenda**
- III. Acceptance of minutes from October and November meetings**
- IV. General discussion**
 - Harbormaster report – Stephen Mone**
 - A. CPM Marina grant request**
 - B. SMP Pilings**
- V. New Business**
 - A. Northeast Fishery Sector 12 request to discuss a proposed ice facility on the Town Pier. Frank Mirarchi.**
 - B. Dock MFG “Board Safe” dock options**
- VI. Old Business**
 - A. Small vessel management and access**
 - Racking for paddle craft
 - Jericho ramp area improvements
 - B. Financial update – Brian Kelly**
 - C. Shellfish closure update**
 - D. Harbor Wi-Fi**
- VII. Participant Q&A**
- VIII. Adjourn meeting**